

SUMMARY MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Lower Level – Room 40, City Hall/Court House, 15 West Kellogg Boulevard
April 23, 2009

Present: Carol Carey, April Haas, Pat Igo, Carole Kralicek, Paul Larson, John Manning, Mark Thomas, Diane Trout-Oertel

Absent: Susan Bartlett Foote (excused), Dick Faricy (excused), Lee Meyer (unexcused), Steve Trimble (excused)

Staff Present: Amy Spong, Christine Boulware

CALL TO ORDER: 5:05 PM by John Manning (Chair)

I. Approval of the Agenda – Approved as presented. Igo, Thomas (7-0)

II. Conflict of Interest – None stated

III. Chair’s Announcements – None

IV. Staff Announcements

- A. There have been meetings about the move to PED. The tentative date is June 1. There was discussion about public notification and HPC/DSI office hours. Weekly meetings are being planned.
- B. Amy Spong will attend the APA conference in Minneapolis next week.
- C. Two new commissioners were appointed at the April 22 City Council meeting. Staff will contact them to arrange an orientation.

V. Public Hearings

- A. 446 Holly Avenue, Hill Historic District, by Kal Construction Inc., for a building permit to remodel/reconstruct the front and rear porch columns, railings, decking, skirting and steps. File #09-014.

Staff read the report recommending conditional approval. Kal Effendi, contractor, and Ann Paulk and Steve Bigler, owners, were present to discuss the proposal. Commissioner Larson had questions about the skirting. Commissioner Carey asked for clarification about the removal of a post from the plans. Commissioner Igo asked about the material proposed to wrap the columns. **Commissioner Thomas motioned to approve the application with staff recommendation. Commissioner Haas seconded the motion. The motion passed 7-0.**

VI. Committee Reports

- A. **City Hall/Court House Security Committee:** No changes since last meeting. Staff was not aware of a building permit being submitted to DSI.
- B. **3M Committee:** Commissioners Carey and Larson gave an update and summarized the process thus far.
- C. **Awards Committee:** The HPC/AIA Preservation Awards will take place May 19 in room 40 of City Hall. A social hour will precede the award presentation. The HPC will be asked to help with the framing duties. Commissioner Igo has met with Pat Mancini to discuss the catering.

VII. Adjourn – 5:45

Submitted by: Christine Boulware